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OFFICE OF INTERMEDIATE  
CORPORATE FINANCE



ITC Limited

Registered Office

Virginia House

37, J. L. Nehru Road, Kolkata 700 071 India

Telephone : 91 33 22889371

Fax : 91 33 2288 2259/2260/1256

21<sup>st</sup> August, 2008

The Manager  
Listing Department  
National Stock Exchange  
of India Ltd.  
Exchange Plaza,  
Plot No. C-1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

The Dy. General Manager  
Corporate Relationship Dept.  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai 400 001

The Secretary  
The Calcutta Stock  
Exchange Association Ltd.  
7, Lyons Range  
Kolkata 700 001

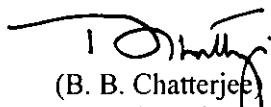
**SUPPL**

Dear Sirs,

**97<sup>th</sup> Annual General Meeting of the Company**

Further to our letter dated 31<sup>st</sup> July, 2008 on the subject, we now enclose a copy of the Minutes of the proceedings of the 97<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> July, 2008, at Kolkata.

Yours faithfully,  
ITC Limited

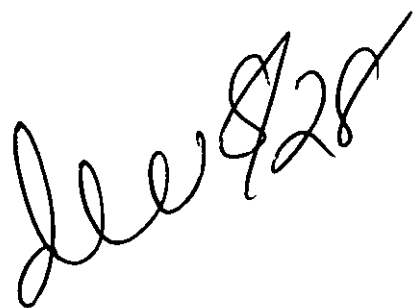
  
(B. B. Chatterjee)  
Executive Vice President &  
Company Secretary



08004567

Encl. as above.

**PROCESSED**  
AUG 29 2008  
**THOMSON REUTERS**



cc: Securities Exchange Commission  
Division of Corporate Finance  
Office of International Corporate Finance  
Mail Stop 3-9  
450 Fifth Street  
Washington DC 20549  
U.S.A.

cc: Societe de la Bourse de Luxembourg  
11 Avenue de la Porte - Neuve  
L-2227 Luxembourg

# ITC Limited

**MINUTES OF THE PROCEEDINGS OF THE NINETY-SEVENTH ANNUAL  
GENERAL MEETING OF THE MEMBERS OF ITC LIMITED HELD ON  
WEDNESDAY, 30<sup>TH</sup> JULY, 2008 AT 10.30 A.M. AT SCIENCE CITY, MAIN  
AUDITORIUM, JBS HALDANE AVENUE, KOLKATA 700 046**

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## **PRESENT**

### **DIRECTORS**

: Mr. Y. C. Deveshwar (in the Chair)  
Dr. R. K. Kaul  
Mr. S. H. Khan  
Mr. S. B. Mathur  
Mr. D. K. Mehrotra  
Mr. P. B. Ramanujam  
Mr. S. S. H. Rehman  
Dr. B. Sen  
Mr. A. Singh  
Dr. Ram S. Tarneja  
Mr. K. Vaidyanath  
Mr. B. Vijayaraghavan

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SECRETARY  
CONFIDENTIAL

**COMPANY SECRETARY :** Mr. B. B. Chatterjee

**Life Insurance Corporation of India**

by its Representative

Ms. A. Sarkar

**The Specified Undertaking of**

**the Unit Trust of India and**

**UTI Mutual Fund**

by their Representative

Mr. A. K. Sen

**General Insurance Corporation of India**

by its Proxy

Mr. S. N. Bhattacharjee



**The New India Assurance Company Ltd.**

by its Representative

Mr. G. C. Pani

**The Oriental Insurance Company Ltd.**

by its Representative

Mr. R. Samanta

**National Insurance Company Ltd.**

by its Representative

Mr. S. N. Bhattacharjee

**United India Insurance Co. Ltd.**

by its Representative

Mr. K. L. Kunjilwar

**IFCI Ltd.**

by its Representative

Mr. B. K. Roy

**IDBI Bank Ltd.**

by its Representative

Mr. S. P. Chakraborty

**Tobacco Manufacturers (India) Ltd.**

by its Representative

Mr. Y. C. Deveshwar

**Myddleton Investment Company Ltd.**

by its Representative

Mr. Y. C. Deveshwar

**Rothmans International Enterprises Ltd.**

by its Representative

Mr. Y. C. Deveshwar

(Details of other Members and Proxies present at the Meeting - as per Annexure attached.)

1. Mr. Y. C. Deveshwar, Chairman of the Company, took the Chair and welcomed all those present to the 97<sup>th</sup> Annual General Meeting of the Company.

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2. The business before the Meeting was taken up after having established that the requisite quorum was present.
3. The signed Auditors' Report on the Accounts of the Company for the financial year ended 31<sup>st</sup> March, 2008 and the Register of Directors' Shareholdings were placed before the Meeting as required under the Companies Act, 1956, and both remained open and accessible for inspection during the continuance of the Meeting.
4. The Certificate dated 22<sup>nd</sup> May, 2008 from Messrs. A. F. Ferguson & Co., Chartered Accountants, Auditors of the Company, in respect of the Company's Employee Stock Option Schemes, was also placed before the Meeting in terms of the Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999.
5. The Chairman on the occasion of the 97<sup>th</sup> Annual General Meeting delivered his Speech on 'Creating a Sustainable and Secure Future – The Agro-Forestry Potential'. The Meeting applauded the Chairman's Address.
6. The Notice dated 3<sup>rd</sup> June, 2008 convening the 97<sup>th</sup> Annual General Meeting and the Report and Accounts for the financial year ended 31<sup>st</sup> March, 2008, as previously circulated to Members, were taken as read with the consent of the Meeting.
7. Mr. M. S. Dharmadhikari, Senior Partner, Messrs. A. F. Ferguson & Co., Chartered Accountants, Auditors of the Company, read the Auditors' Report dated 23<sup>rd</sup> May, 2008 on the Accounts of the Company for the financial year ended 31<sup>st</sup> March, 2008.

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8. **RESOLUTION NO. 1 - ORDINARY RESOLUTION**

**“Resolved that the Balance Sheet of the Company as at 31<sup>st</sup> March, 2008, the Profit and Loss Account of the Company for the financial year ended 31<sup>st</sup> March, 2008, together with the Schedules and Notes, as annexed thereto, the Auditors' Report to the Members dated 23<sup>rd</sup> May, 2008, and the Report of the Directors & Management Discussion and Analysis dated 3<sup>rd</sup> June, 2008, attached thereto, be and are hereby approved and adopted.”**

On the Resolution being proposed by Mr. S. K. Dutt and seconded by Mr. H. Kampani as an Ordinary Resolution, the Chairman enquired from the Members present if there were any clarifications required on the Report and Accounts of the Company. Amongst others, Messrs. S. N. Chatterjee, D. K. Chatteraj, S. C. Das, D. Venkateshwarlu, B. S. Srimal, L. K. Awasthi, M. K. Gupta and Md. Y. Jamal congratulated the Chairman, the Board of Directors and the Executive Management on the impressive performance of the Company, higher dividend and diversification initiatives, particularly in the Personal Care business. They sought clarifications, inter alia, on the Report and Accounts, the various business segments, the subsidiary companies and future plans of the Company. They made suggestions and / or comments on bonus shares, managerial remuneration, talent retention, increased taxation on cigarettes, disputed taxes and social welfare measures. The Members commended the superior quality of ITC products, the awards & accolades bestowed upon the Company and the social & environmental initiatives undertaken towards contribution to sustainable development.

The Chairman thanked the Members for their kind comments & suggestions and thereafter replied to the queries of the Members to their satisfaction.

The Resolution was thereafter put to vote and on a show of hands declared carried by requisite majority with one Member voting against the Resolution.

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9. **RESOLUTION NO. 2 - ORDINARY RESOLUTION**

**"Resolved that dividend at the rate of Rs. 3.50 (Rupees Three and Paise Fifty) per Ordinary Share, absorbing Rs.1319,01,35,175/- (Rupees One Thousand Three Hundred Nineteen Crores One Lakh Thirty Five Thousand One Hundred and Seventy Five), to be rounded off by such sum as may be required, be and is hereby declared on 376,86,10,050 (Three Hundred Seventy Six Crores Eighty Six Lakhs Ten Thousand and Fifty), fully paid Ordinary Shares of Re.1/- (Rupee One) each, out of the net profits of the Company for the financial year ended 31<sup>st</sup> March, 2008, payable on or after 30<sup>th</sup> July, 2008 to those Members entitled thereto and whose names appear on the Register of Members of the Company on 30<sup>th</sup> July, 2008, or to their mandatees, and to the beneficial owners as on 17<sup>th</sup> July, 2008 as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of dematerialised shares."**

The Resolution was proposed by Mr. D. K. Dutta and seconded by Mr. T. K. Roy as an Ordinary Resolution.

The Resolution was put to vote and on a show of hands declared carried unanimously.

10. **RESOLUTION NO. 3 - ORDINARY RESOLUTION**

**"Resolved that Dr. Basudeb Sen who retires by rotation at this Meeting in accordance with the provisions of Article 91 of the Articles of Association of the Company and who is eligible for re-election in terms of Article 93 of the Articles of Association of the Company be and is hereby re-elected a Director of the Company."**

The Resolution was proposed by Mr. S. G. Mandal and seconded by Mr. P. G. Banik as an Ordinary Resolution.

The Resolution was put to vote and on a show of hands declared carried unanimously.

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11. **RESOLUTION NO. 4 - ORDINARY RESOLUTION**

**"Resolved that Mr. Balakrishnan Vijayaraghavan who retires by rotation at this Meeting in accordance with the provisions of Article 91 of the Articles of Association of the Company and who is eligible for re-election in terms of Article 93 of the Articles of Association of the Company be and is hereby re-elected a Director of the Company."**

The Resolution was proposed by Mr. C. S. Vinay and seconded by Mr. A. K. B  nerjee as an Ordinary Resolution.

The Resolution was put to vote and on a show of hands declared carried unanimously.

12. **RESOLUTION NO. 5 - ORDINARY RESOLUTION**

**"Resolved that Dr. Ram S. Tarneja who retires by rotation at this Meeting in accordance with the provisions of Article 91 of the Articles of Association of the Company and who is eligible for re-election in terms of Article 93 of the Articles of Association of the Company be and is hereby re-elected a Director of the Company."**

The Resolution was proposed by Mr. A. K. Bysack and seconded by Mr. R. N. Saha as an Ordinary Resolution.

The Resolution was put to vote and on a show of hands declared carried unanimously.

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13. **RESOLUTION NO. 6 - SPECIAL RESOLUTION**

**“Resolved that Messrs. A. F. Ferguson & Co., Chartered Accountants, be and are hereby appointed as the Auditors of the Company to hold such office until the conclusion of the next Annual General Meeting to conduct the audit at a remuneration of Rs. 125,00,000/- payable in one or more instalments plus service tax as applicable, and reimbursement of out-of-pocket expenses incurred.”**

The Resolution was proposed by Mr. A. Panda and seconded by Mr. L. K. Awasthi as a Special Resolution.

The Special Resolution was put to vote and on a show of hands declared carried unanimously.

14. **RESOLUTION NO. 7 - ORDINARY RESOLUTION**

**“Resolved that Mr. Anil Baijal be and is hereby appointed a Director of the Company, liable to retire by rotation, for a period of five years from the date of this Meeting, or till such earlier date upon withdrawal by the recommending Institution or to conform with the policy on retirement as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.”**

The Resolution was proposed by Mr. P. B. Vijayan and seconded by Mr. A. Mondal as an Ordinary Resolution.

The Resolution was put to vote and on a show of hands declared carried unanimously.



15. **RESOLUTION NO. 8 - ORDINARY RESOLUTION**

**"Resolved that Mr. Dinesh Kumar Mehrotra be and is hereby appointed a Director of the Company, liable to retire by rotation, for a period of five years from the date of this Meeting, or till such earlier date upon withdrawal by the recommending Institution or to conform with the policy on retirement as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines."**

The Resolution was proposed by Mr. S. K. Chatterjee and seconded by Mr. B. B. Koley as an Ordinary Resolution.

The Resolution was put to vote and on a show of hands declared carried unanimously.

16. **RESOLUTION NO. 9 - ORDINARY RESOLUTION**

**"Resolved that Dr. Ravinder Kumar Kaul be and is hereby appointed a Director of the Company, liable to retire by rotation, for a period of five years from the date of this Meeting, or till such earlier date upon withdrawal by the recommending Institution or to conform with the policy on retirement as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines."**

The Resolution was proposed by Mr. R. Mehta and seconded by Mr. R. N. Sud as an Ordinary Resolution.

The Resolution was put to vote and on a show of hands declared carried unanimously.

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17. **RESOLUTION NO. 10 – ORDINARY RESOLUTION**

**“Resolved that Mr. Sunil Behari Mathur be and is hereby appointed a Director of the Company, liable to retire by rotation, for a period of five years from the date of this Meeting, or till such earlier date to conform with the policy on retirement as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.”**

The Resolution was proposed by Mr. S. L. Rathi and seconded by Mr. D. P. Das as an Ordinary Resolution.

The Resolution was put to vote and on a show of hands declared carried unanimously.

18. **RESOLUTION NO. 11 – ORDINARY RESOLUTION**

**“Resolved that Mr. Pillappakkam Bahukutumbi Ramanujam be and is hereby appointed a Director of the Company, liable to retire by rotation, for a period of five years from the date of this Meeting, or till such earlier date to conform with the policy on retirement as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.”**

The Resolution was proposed by Mr. D. Das and seconded by Mr. B. K. Seal as an Ordinary Resolution.

The Resolution was put to vote and on a show of hands declared carried unanimously.

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19. **RESOLUTION NO. 12 – ORDINARY RESOLUTION**

**“Resolved that Mr. Hugo Geoffrey Powell be and is hereby appointed a Director of the Company, liable to retire by rotation, for a period of five years from the date of this Meeting, or till such earlier date to conform with the policy on retirement as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.”**

The Resolution was proposed by Mr. A. Mukherjee and seconded by Ms. H. Abraham as an Ordinary Resolution.

The Resolution was put to vote and on a show of hands declared carried by requisite majority with one Member voting against the Resolution.

20. **RESOLUTION NO. 13 – ORDINARY RESOLUTION**

**“Resolved that Dr. Basudeb Sen be and is hereby re-appointed a Director of the Company, liable to retire by rotation, for a period of five years with effect from 27<sup>th</sup> August, 2008, or till such earlier date to conform with the policy on retirement as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.”**

The Resolution was proposed by Mr. J. K. Chand and seconded by Mr. N. Mukherjee as an Ordinary Resolution.

The Resolution was put to vote and on a show of hands declared carried unanimously.

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21. **RESOLUTION NO. 14 – ORDINARY RESOLUTION**

**“Resolved that Mr. Balakrishnan Vijayaraghavan be and is hereby re-appointed a Director of the Company, liable to retire by rotation, for a period of five years with effect from 27<sup>th</sup> August, 2008, or till such earlier date to conform with the policy on retirement as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.”**

The Resolution was proposed by Mr. A. L. Pyne and seconded by Mr. R. K. Giri as an Ordinary Resolution.

The Resolution was put to vote and on a show of hands declared carried unanimously.

22. **RESOLUTION NO. 15 – ORDINARY RESOLUTION**

**“Resolved that, in accordance with the applicable provisions of the Companies Act, 1956, or any amendment or re-enactment thereof, consent be and is hereby accorded to modification in the terms of remuneration paid or payable to the Wholetime Directors of the Company with effect from 1<sup>st</sup> October, 2007, as set out in the Explanatory Statement annexed to the Notice convening this Meeting.”**

The Resolution was proposed by Mr. P. K. Dutt and seconded by Mr. M. K. Gupta as an Ordinary Resolution.

The Resolution was put to vote and on a show of hands declared carried unanimously.

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23. **RESOLUTION NO. 16 – SPECIAL RESOLUTION**

**“Resolved that, subject to such approvals as may be necessary, the Directors of the Company other than the Wholetime Directors be paid annually, for a period not exceeding five years, for each of the financial years of the Company commencing from 1<sup>st</sup> April, 2008, commission not exceeding one per cent of the net profits of the Company, as provided under Section 309(4) of the Companies Act, 1956 (‘the Act’), and computed in the manner referred to in Section 198(1) of the Act, or any amendment or re-enactment thereof, in addition to the fee for attending the meetings of the Board of Directors of the Company (‘the Board’) or any Committee thereof, to be divided amongst the Directors aforesaid in such manner as the Board may from time to time determine and in default of such determination equally, provided that none of the Directors aforesaid shall receive individually commission exceeding Rs.6,00,000/- in a financial year.”**

The Resolution was proposed by Ms. P. Bajoria and seconded by Mr. S. L. Mitra as a Special Resolution.

The Special Resolution was put to vote and on a show of hands declared carried unanimously.

24. The business before the 97<sup>th</sup> Annual General Meeting of the Company having been transacted, the Chairman thanked all those present and declared the Meeting as concluded.

Date: 19<sup>th</sup> Aug., 2008

  
CHAIRMAN

ANNEXURE - LIST OF MEMBERS WHO ATTENDED THE 97TH ANNUAL GENERAL MEETING  
OF ITC LIMITED HELD AT SCIENCE CITY, KOLKATA ON 30TH JULY, 2008.

NAME OF MEMBER

NAME OF MEMBER

ABRAHAM HELEN  
ADDY SUDIPTA  
AGARWAL GIRIJA SHANKER  
AGARWALA DEOKI NANDAN  
AGRAWAL MITHILESH  
AHLUWALIA NEENA  
ALI ASIFAR  
ALI SK AKBAR  
ASLAM MD.  
AUDDY MOHAN LAL  
BAG TAPAN KUMAR  
BAGRI MANJU DEVI  
BAGRI RATAN KUMAR  
BAI C R SUNDARI  
BAI C R SUNDARI  
BAJORIA PUSPA  
BAKSI SUBHA  
BANDYOPADHYAY KRISHNA  
BANDYOPADHYAY RAM PRASAD  
BANDYOPADHYAY SANTANU  
BANERJEE BIRENDRA NATH  
BANERJEE AJIT  
BANERJEE ANANDA RUP  
BANERJEE ANIMESH  
BANERJEE BALARAM  
BANERJEE BIR SANKAR  
BANERJEE DIPAK  
BANERJEE LABANI  
BANERJEE MANAS  
BANERJEE PRATIMA  
BANERJEE RAM SANKAR  
BANERJEE RATNA  
BANERJEE SAMIRENDRA NATH  
BANERJEE SOM NATH  
BANERJEE SUBIR KUMAR  
BANIK BARUN KUMAR  
BANIK PRAN GOPAL  
BARAL AJAY KUMAR  
BARUA SUPANTHA  
BASAK AJIT KUMAR  
BASAK BAPI  
BASAK KOUSHIK  
BASU ABHINABA  
BASU BIJOYA  
BASU BUDHA DEV  
BASU DEBABRATA  
BASU DWIPAK KUMAR  
BASU KAMALENDU  
BASU PRATIK KUMAR  
BASU SHEKHAR  
BASU SHILA  
BEGUM BILQIS  
BEGUM SHAHNAZ  
BHADRA ADHIR CHANDRA  
BHARGAVA MUNISH CHANDRA  
BHATTACHARJEE PRADYOT KUMAR  
BHATTACHARYA SUBIR KUMAR  
BHATTACHARYYA ALAKA

ADAK PANCHANAN  
ADHIKARI MANORANJAN  
AGARWAL SURESH KUMAR  
AGARWALA SAMARA NAND  
AGRAWAL SURENDRA KUMAR  
AHMED SHEIKH WALI  
ALI SK AHAMMAD  
ANTONY MAUREEN  
ATMA KESHAV PRASAD  
AWASTHI LAKSHMI KANT  
BAGCHI SOMENDRA NATH  
BAGRI RAJ DEVI  
BAGRI VIJIYA DEVI  
BAI C R SUNDARI  
BAI C R SUNDARI  
BAKSHI JAYDIP  
BAKSI SUCHITRA  
BANDYOPADHYAY MITRA  
BANDYOPADHYAY RATNA  
BANERJEE PRODIPTO  
BANERJEE SUBHATOSH  
BANERJEE AMIT KUMAR  
BANERJEE ANANTA KUMAR  
BANERJEE ARINDAM  
BANERJEE BHASKAR  
BANERJEE DHANANJOY  
BANERJEE JAIDEEP  
BANERJEE MADAN GOPAL  
BANERJEE MANU  
BANERJEE PRIYA  
BANERJEE RATHINDRA NATH  
BANERJEE SAMAR  
BANERJEE SAMPA  
BANERJEE SOMNATH  
BANERJEE SWADESH BHUSAN  
BANIK DIPAK  
BARADIA PIYUSH  
BARUA PRADIP  
BASAK AJIT KUMAR  
BASAK ARUN KUMAR  
BASAK KASHI NATH  
BASAK NABANITA  
BASU ARABINDA  
BASU BUDHA DEV  
BASU BUDHA DEV  
BASU DEBNATH  
BASU DWIPAK KUMAR  
BASU PATHIK  
BASU RATINDRA NATH  
BASU SHILA  
BATBYAL MILAN KUMAR  
BEGUM JAHANARA  
BENGALI SALIM ABEDIN  
BHAR RABINDRA NATH  
BHATAK JIBAN KUMAR  
BHATTACHARYA ANUPAM  
BHATTACHARYYA SAMIR KUMAR  
BHATTACHARYYA ARINDAM

LIST OF MEMBERS WHO ATTENDED THE 97TH ANNUAL GENERAL MEETING OF  
ITC LIMITED HELD AT SCIENCE CITY, KOLKATA ON 30TH JULY, 2008.

NAME OF MEMBER	NAME OF MEMBER
BHATTACHARYYA DULAL	BHATTACHARYYA DULAL
BHATTACHERJEE AJIT KUMAR	BHAW Singh KA ARUN KUMAR
BHOWMIK CHANDAN	BINANI CHHAGAN LAL
BISWAS SWAPAN KUMAR	BISWAS AMITAVA
BISWAS ANJAN KUMAR	BISWAS ASOK KUMAR
BISWAS BIJAYANTA	BISWAS PROTIMA
BISWAS SABITA	BISWAS SAKTI PRASAD
BISWAS SALIL KUMAR	BISWAS SANJIT
BISWAS SATYA KUMAR	BISWAS SMITA
BISWAS SUDIPTO	BISWAS UDAY CHAND
BONDYOPADHYAY ALOK	BONNERJEE SRIRUPA
BORAL SHANKAR LALL	BOSE ASOKE
BOSE ASOKE KUMAR	BOSE BARUN KUMAR
BOSE GOUTAM	BOSE PRABIR
BOSE RANJIT KUMAR	BOSE RATNA
BOSE SAMPA	BOSE SANTI
BOSE SANTOSH CHANDRA	BOSE SUBRATA
BOSE SUNIL KUMAR	BOSE SUNIL KUMAR
BYSACK AJIT KUMAR	CHAKRABARTY KUMUD RANJAN
CHAKRABARTY SUJIT	CHAKRABARTY SUPRIYA
CHAKRABORTY AHINDRA	CHAKRABORTY ALPANA
CHAKRABORTY APURBA	CHAKRABORTY KAKALI
CHAKRABORTY KRISHNA GOPAL	CHAKRABORTY MURARI
CHAKRABORTY PRODIP KUMAR	CHAKRABORTY PROSENJIT
CHAKRABORTY SANJIB KR	CHAND JITESH KR
CHANDRA ARATI	CHANDRA RUP NARAYAN
CHANDRA SISIR KUMAR	CHANDRA SUMIT
CHANDRA TAPASH	CHATTERJEE AJIT KUMAR
CHATTERJEE AMAL KUMAR	CHATTERJEE BIJAY KUMAR
CHATTERJEE BIMAN	CHATTERJEE BISHAN KUMAR
CHATTERJEE BISHWA BEHARI	CHATTERJEE BISHWA BEHARI
CHATTERJEE CHANDIDAS	CHATTERJEE KINSUK KUMAR
CHATTERJEE KRISHNENDU	CHATTERJEE NISITH KUMAR
CHATTERJEE PARTHA	CHATTERJEE SACHI DULAL
CHATTERJEE SATI NATH	CHATTERJEE SATI NATH
CHATTERJEE SATYEN	CHATTERJEE SHYAMALI
CHATTERJEE SOMENDRA MOHAN	CHATTERJEE SOUMITRA
CHATTERJEE SOUMITRA	CHATTERJEE SUNIL KUMAR
CHATTERJEE SUSANTA	CHATTERJEE TAPAN KUMAR
CHATTERJEE TAPAN KUMAR	CHATTOPADHYAY KARUNAMAY
CHATTORAJ DEB KUMAR	CHATURVEDI ASHOK
CHAUDHURI BHABANI PRASANNA	CHAUDHURI GOKUL CHANDRA
CHAUDHURI MANJU	CHAUDHURI TAPAN
CHOUDHURY ASISH	CHOUDHURY BENOYENDRA NARAYAN
CHOUDHURY DEBAJIT	CHOUDHURY MRINALKANTI KUNDU
CHOUDHURY UMA KUNDU	CHOWDHARY DILIP KUMAR
CHOWDHUREE DEEPAK KANTI	CHOWDHURI SHAMAL PAL
CHOWDHURI SHAMAL PAL	CHOWDHURY BANDANA
CHOWDHURY BIJOYA	CHOWDHURY BIJOYA
CHOWDHURY BIJOYA	CHOWDHURY BIJOYA
CHOWDHURY GOKULENDRA KUMAR	CHOWDHURY GOKULENDRA KUMAR
CHOWDHURY GOKULENDRA KUMAR	CHOWDHURY KAMAL ROY
CHOWDHURY MANABENDRA KUMAR	CHOWDHURY PRIYATOSH
CHOWDHURY SHILADITYA	CHOWDHURY SUBHASH CHANDRA
CHOWDHURY TAPAN	CHOWDHURY TAPAN GHOSH ROY
CHOWDHURY UTSA	CHUNDER JYOTI PROKASH
CHUNDER JYOTI PROKASH	CHUNDER SUJATA
COOMAR BIKASH CH	COOMAR HIRENDRA NATH

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LIST OF MEMBERS WHO ATTENDED THE 97TH ANNUAL GENERAL MEETING OF  
ITC LIMITED HELD AT SCIENCE CITY, KOLKATA ON 30TH JULY, 2008.

NAME OF MEMBER

NAME OF MEMBER

DAGA JYOTI  
DAGA JYOTI  
DAGA RAMA  
DAGA RAMA  
DAN ARIN  
DAS AMIYA KUMAR  
DAS AJOY KUMAR  
DAS ANITYA  
DAS ASIS RANJAN  
DAS DEB KUMAR  
DAS DEB PRASAD  
DAS DILIP KUMAR  
DAS GOBINDA CHANDRA  
DAS ILA  
DAS JOYANTA  
DAS KRITI  
DAS MONI MALA  
DAS PAROMITA  
DAS PRADIPTA  
DAS PRATIMA  
DAS RINA  
DAS SAMBHU KUMAR  
DAS SANJIT KUMAR  
DAS SHYAMAL KUMAR  
DAS SUBHASH CHANDRA  
DAS SWAPAN KUMAR  
DASANI KALPESH G  
DASGUPTA BIPLAB  
DASGUPTA SAMIR KUMAR  
DATTA GOBINDA CHARAN  
DATTA KAMALA KANTA  
DATTA PRATAP KUMAR  
DATTA SANJIB KUMAR  
DATTAGUPTA TRIDIB  
DE ARINDRA KUMAR  
DE BISWA NATH  
DE NOBIN CHAND  
DE RITA  
DE SUNIL KUMAR  
DEBNATH MANIK RANJAN  
DESAI MADHUKAR  
DESSA DOROTHY  
DEVESHWAR YOGESH CHANDER  
DEVI MIRA RANI  
DEVI MIRA RANI  
DEY ANUP KUMAR  
DEY BAIDYA NATH  
DEY BISWANATH  
DEY MAITREYEE  
DEY MATHURA MOHAN  
DEY RAMA  
DEY SAMARENDRA  
DEY SANTOSH CHANDRA  
DEY SOUMENDRA  
DEY SUBHASH CHANDRA  
DEY SUTAPA  
DHANUKA SHEO KUMAR  
DHAR RATAN KUMAR

DAGA JYOTI  
DAGA RAMA  
DAGA RAMA  
DAMANI RAJ KUMAR  
DAN RANJIT KUMAR  
DAS SUSANTA KUMAR  
DAS AMAL CHANDRA  
DAS APURBADEB  
DAS BIRESH  
DAS DEB KUMAR  
DAS DIBYENDU  
DAS DURGA CHARAN  
DAS GOUR HARI  
DAS JOGJIBAN  
DAS KALI PADA  
DAS MADAN GOPAL  
DAS MRINAL KANTI  
DAS PRADIP KUMAR  
DAS PRADIPTA  
DAS RADHASYAM  
DAS SABITA  
DAS SANJAY KUMAR  
DAS SASANKA SEKHAR  
DAS SUBHAS CHANDRA  
DAS SUBRATA  
DAS SWAPAN KUMAR  
DASGUPTA ARUNDHATI  
DASGUPTA PRADIPTA  
DASS CHIRA RANJAN  
DATTA JIBITESH BARAN  
DATTA MANORANJAN  
DATTA SANJIB KR  
DATTA SUSANTA  
DE ARIJIT  
DE ARINDRA KUMAR  
DE JOYDEB  
DE PRABAL KUMAR  
DE SUBRATA  
DE SUNIL KUMAR  
DEBNATH SABITA  
DESAI SUSHILA  
DEVALLA VENKATESHWARLU  
DEVESHWAR YOGESH CHANDER  
DEVI MIRA RANI  
DEVI MIRA RANI  
DEY ASHIM KUMAR  
DEY BIJOY  
DEY CHANDI CHARON  
DEY MATHURA MOHAN  
DEY MURARI MOHAN  
DEY RANJIT KUMAR  
DEY SAMBHU  
DEY SHANKAR PRASAD  
DEY SUBASH CHANDRA  
DEY SUJIT KUMAR  
DEY UMA  
DHAR PIJUSH KANTI  
DHOL SUMIT KUMAR

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LIST OF MEMBERS WHO ATTENDED THE 97TH ANNUAL GENERAL MEETING OF  
ITC LIMITED HELD AT SCIENCE CITY, KOLKATA ON 30TH JULY, 2008.

NAME OF MEMBER

NAME OF MEMBER

DIDWANIA GOBIND PRASAD  
DOSHI HETAL  
DUGAR SANGEETA  
DUTT ALOK KUMAR  
DUTT BANANI  
DUTT MRITYUNJOY  
DUTT M  
DUTT S K  
DUTTA ASHOK KUMAR  
DUTTA DILIP KUMAR  
DUTTA DIPAK KUMAR  
DUTTA KSHAMA  
DUTTA MANISH  
DUTTA MANISH  
DUTTA PRAN GOPAL  
DUTTA SALIL KUMAR  
DUTTA SANTOSH KUMAR  
DUTTA SAROJ KUMAR  
DUTTA SUBRATA  
DUTTA TAPAN KUMAR  
DUTTA TAPAN KUMAR  
DWARKANI SURAJ RATAN  
GANGULY SANKAR LAL  
GANESAN PARVATHY  
GANGULY DEBABRATA  
GANGULY MANISHA  
GARODIA AMBIKA  
GHATAK BHASKARDEB  
GHORAI SARBARI  
GHOSAL SUDHAMOY  
GHOSAL TUNAL KUMAR  
GHOSE GUPI  
GHOSH AMAL KUMAR  
GHOSH AMITABHA  
GHOSH ARINDAM  
GHOSH CHANDRABALI  
GHOSH G C  
GHOSH MANOJ KUMAR  
GHOSH PRADIP KUMAR  
GHOSH RABINDRA NATH  
GHOSH SAMBHU NATH  
GHOSH SANKAR PROSAD  
GHOSH SOUMYA  
GHOSH SUVQ SHANKAR  
GHOSH TAPO GOPAL  
GHOSHAL AMIT  
GHOSHAL PRANAB KUMAR  
GOOPTU TAPAN KUMAR  
GOPALKRISHNAN O  
GOSWAMI JOYDEB  
GOSWAMI RANJANA  
GUHA DULAL KRISHNA  
GUHA SANTOSH KUMAR  
GUHA SANTOSH KUMAR  
GUPTA AJAY KUMAR  
GUPTA AKHILESH KUMAR

DINDA PRASANTA  
DUBEY DINESH KUMAR  
DUGAR SHANTI LAL  
DUTT BANANI  
DUTT KUNAL  
DUTT MRITYUNJOY  
DUTT PRASANTA KUMAR  
DUTT SUSANTA KUMAR  
DUTTA ASHOKE KUMAR  
DUTTA DIPAK KUMAR  
DUTTA HEMANTA KUMAR  
DUTTA MANIS  
DUTTA MANISH  
DUTTA PIJUSH  
DUTTA SABUJ KANTI  
DUTTA SANJIB KUMAR  
DUTTA SARADINDU  
DUTTA SATYABRATA  
DUTTA SUDIPTA  
DUTTA TAPAN KUMAR  
DUTTABANIK NITYAGOPAL  
FOGLA NAND KISHORE  
GANDHI SUNDER LALL  
GANGULY BIMALENDU  
GANGULY DIPANKAR  
GANGULY SANJOY  
GEORGE MATHEWS  
GHATAK SUBHAS CHANDRA  
GHOSAL MANJU  
GHOSAL TUNAL KR.  
GHOSE CHANDREYEE  
GHOSE SUNIL KUMAR  
GHOSH AMIT KUMAR  
GHOSH ANURAG  
GHOSH BANSARI  
GHOSH DULAL CHANDRA  
GHOSH GOUTAM  
GHOSH PRADIP KUMAR  
GHOSH PRODIP  
GHOSH SALIL KUMAR  
GHOSH SANKAR KUMAR  
GHOSH SHOME NATH  
GHOSH SUKLA  
GHOSH TAPAN KUMAR  
GHOSH TULSI  
GHOSHAL LOKNATH  
GIRI RATAN KUMAR  
GOOPTU TAPAN KUMAR  
GOSALIA JAI  
GOSWAMI RANJANA  
GRANT KURUSH NOSHIR  
GUHA NITIN  
GUHA SANTOSH KUMAR  
GUIN DEBASHIS  
GUPTA AKHILESH KUMAR  
GUPTA AMAL KUMAR

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LIST OF MEMBERS WHO ATTENDED THE 97TH ANNUAL GENERAL MEETING OF  
ITC LIMITED HELD AT SCIENCE CITY, KOLKATA ON 30TH JULY, 2008.

NAME OF MEMBER	NAME OF MEMBER
GUPTA ANITA DAS	GUPTA ARCHANA DUTTA
GUPTA ARINDAM DAS	GUPTA BIRENDRA PRASAD
GUPTA CHANDRA KANTA	GUPTA MANOJ KUMAR
GUPTA NILAY SEN	GUPTA PALLAV
GUPTA PRABHAT KUMAR	GUPTA SIMA
GUPTA SUMAYA	GUPTA TAMAL KUMAR DAS
GUPTA TRIDIB DATTA	GUPTA VINOD KUMAR
HAJRA KUMARES	HAKIM SK ABDUL
HALDER ABHISHEK	HALDER AMALENDU
HALDER ANANDA MOHAN	HALDER MALAY KUMAR
HALDER SUMITRA	HALDER SWAPNA
HAZRA ASHOK KUMAR	HAZRA JUGAL KRISHNA
HOPE MEETA K	HOSSAIN ABID
HOSSAIN FIROJ	JAIN MANJU SHREE
JAIN PAWAN KUMAR	JALAN MINAKSHI
JAMAL MD YOUSUF	JHAN JAGDISH
JHAN SUNEETA	JHAN SUNEETA
JHUNJHUNWALA SHARMISTHA	JHUNJHUNWALA KAVITA
JHUNJHUNWALA SUSHILA DEVI	JOSEPH THAIPARAMPIL THOMAS
JOSHI ATUL	JOSHI SATCHIDANAND
JOSHI SHREEKANT	K PRAMOD KUMAR
KAKRANIA AJOY KUMAR	KALYANKUMAR V
KAMPANI HEMAL	KAMPANI PRITHEEPAUL SINGH
KAPOOR SANJAY KUMAR	KAR MINATI RANI
KAR SANKAR PRASAD	KAR SANKAR PRASAD
KATHURIA AMRIT LAL	KAYAL RITA
KESHAN LALIT KUMAR	KESHRI RAJESH
KHALID MOHAMMAD	KHAN MAKSUD ALI
KHANNA MADHU BALA	KHATOON MOMENA
KHATOON MOMENA	KHILANI JAIDEV KUMAR
KOLEY BIBHUTI BHUSHAN	KOTHARI KANTA
KOTHARI KANTA	KUMAR ANIL
KUMAR ANIL	KUMAR BIPRA DAS
KUMAR NAVIN	KUMAR RENUKA
KUMAR CHOWDHURY GOKULENDRA	KUNDU AMIT KUMAR
KUNDU ABHIJIT	KUNDU ANINDYA
KUNDU BANKU BEHARI	KUNDU DEBASHIS
KUNDU INDRAJIT	LAHA AJOY KUMAR
LAHOTY RAM KUMAR	LAKHOTIA SUMAN
LAW SUDHANGSU KUMAR	LODH CHANDAN KUMAR
LODH PRATIBHA	LOHIA BINOD KUMAR
LOHIA PAWAN KUMAR	MADIA KETAN SHANTILAL
MAHAPATRA AMAL KUMAR	MAITI DIBYENDU KUMAR
MAITRA AMIT	MAITY ASHIM KUMAR
MAITY SITANGSHU SEKHAR	MAJUMDAR AJIT RANJAN
MAJUMDER ANIMESH CHANDRA	MAJUMDER ANUKUL
MAJUMDER BABY	MAJUMDER DHIRENDRA NATH
MAJUMDER HIRALAL	MAJUMDER JAYANTA
MAJUMDER MANJUSREE	MAJUMDER MAYA
MAJUMDER SALIL	MALLICK MUKUL
MALLIK SANJOY	MALLIK ASOK
MALLIK PRABHAT KUMAR	MANDAL BARUN
MANDAL KHAGENDRA NATH	MANDAL P B
MANDAL RAJESH KUMAR	MANDAL SATYA GOPAL
MATHUR SUNIL BEHARI	MAZUMDAR SUBRATA KUMAR
MAZUMDER JNANENDRA NATH	MAZUMDER MINA
MEHRA RAMESH DAS	MEHTA RAJESH
MEHTA RAJESH	MISRA SUSANTA KUMAR
MITRA ABHIJIT	MITRA ANANYA

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LIST OF MEMBERS WHO ATTENDED THE 97TH ANNUAL GENERAL MEETING OF  
ITC LIMITED HELD AT SCIENCE CITY, KOLKATA ON 30TH JULY, 2008.

NAME OF MEMBER

MITRA BHUPAL CHANDRA  
MITRA NRIPENDRA KUMAR  
MITRA PRANAB K  
MITRA PRATANU KUMAR  
MITRA ROXY  
MITRA SWARUP LAL  
MOHANKA SHARAD KUMAR  
MOHINTA SANJUKTA  
MOLLA SK SAHIDULLA  
MONDAL ANATH BANDHU  
MONDAL BHARATI  
MONDAL SRI KANTA  
MOOKHERJEE CHANDAN  
MOZUMDAR RAMA MAYA  
MUKERJI ARUP KUMAR  
MUKHERJEE AMARESH  
MUKHERJEE ANIMA  
MUKHERJEE ARCHANA  
MUKHERJEE FALGOONY  
MUKHERJEE KAMALA PROSAD  
MUKHERJEE MOHENDRA NATH  
MUKHERJEE NARAYAN  
MUKHERJEE NIRANJAN  
MUKHERJEE PROBIR  
MUKHERJEE RAMA NATH  
MUKHERJEE RAMANATH  
MUKHERJEE SANDIP  
MUKHERJEE SUDIPTA  
MUKHERJEE SUSMITA  
MUKHERRJEE BHOLA NATH  
MULLICK NAYEEM ISLAM  
MULLICK SAJAL KUMAR  
MULLICK TAPAS KUMAR  
MUNDHRA SHYAM SUNDAR  
NAN ARUN KUMAR  
NANDI GANESH  
NANDI RAJ KUMAR  
NANDY ASHOK  
NANDY PRABIR KUMAR  
NANDY TAROK NATH  
NARAYANAN T S SANKARA  
NAREDI NARENDRA KUMAR  
NATHANY RAM NARAYAN  
NAYAK BATA KRUSHNA  
NEOGY RANAJIT KUMAR  
OFFRAY DUNCAN SHANE  
PATWA RAJIV KUMAR  
PAL MIHIR  
PAL ALOK KUMAR  
PAL ARUP  
PAL BIMAN  
PAL HEMANTA KUMAR  
PAL JOY KUMAR  
PAL PRABIR KUMAR  
PAL SANTI RANJAN  
PAL SUDIP CH  
PAL CHOWDHURI SHAMAL  
PANDA ABHIJIT

NAME OF MEMBER

MITRA KUMKUM  
MITRA NRIPENDRA NATH  
MITRA PRATANU KUMAR  
MITRA RITA  
MITRA SUBHADEEP  
MITRA TARIT KANTI  
MOHINTA KALPATARU  
MOHTA KRISHAN KUMAR  
MOLLAH EMDAD ALI  
MONDAL ANKIT  
MONDAL KRISHNA  
MONDAL SRIMANTA  
MOZUMDAR DEBASISH  
MUKARJI PHANINDRA NATH  
MUKHERJEE AMARESH  
MUKHERJEE AMIT  
MUKHERJEE ANIRBAN  
MUKHERJEE ASHIS  
MUKHERJEE KAMAL KUMAR  
MUKHERJEE MITRA  
MUKHERJEE MRINAL BARAN  
MUKHERJEE NILENDRA  
MUKHERJEE PRABIR KUMAR  
MUKHERJEE PROJESH KUMAR  
MUKHERJEE RAMA NATH  
MUKHERJEE RUPA  
MUKHERJEE SHRI SALIL  
MUKHERJEE SUMANA  
MUKHERJEE TUSHAR KANA  
MULLICK BISHNU DEB  
MULLICK PROVAT KUMAR  
MULLICK TANDRA  
MUNDHRA PUSHPA  
NAN ARUN KUMAR  
NAN ARUN KUMAR  
NANDI PRADIP KR  
NANDI RAJKUMAR  
NANDY NAROTTAM  
NANDY SWAPAN  
NARAYANAN T S SANKARA  
NARAYANAN T S SANKARA  
NATH RUPALI  
NAYAK ANAND  
NAYAK JAGABANDHU  
NESA MEHERUN  
OHRI VINEET  
PRAMANICK BISWANATH  
PAHARIA PARVATI  
PAL AMAR  
PAL ASHOK KUMAR  
PAL GOPI MOHAN  
PAL JOY KUMAR  
PAL NILAY RANJAN  
PAL SANTANU  
PAL SUBIR KUMAR  
PAL SUNANDA  
PAL SWAPAN KUMAR  
PATEL RAKESH N

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LIST OF MEMBERS WHO ATTENDED THE 97TH ANNUAL GENERAL MEETING OF  
ITC LIMITED HELD AT SCIENCE CITY, KOLKATA ON 30TH JULY, 2008.

NAME OF MEMBER

NAME OF MEMBER

PATRA PROBIR KUMAR  
PAUL BEETHI  
PAUL BHASKAR  
PAUL MANJULA  
PODDAR RAGHU NATH  
PODDAR RAJESH  
PRAMANICK BISWANATH  
PRAMANIK SUPRATIM  
PRASAD ANJALI  
PRASAD RAMAKANTA  
PUTATUNDA SISIR KUMAR  
PYNE TARUN KUMAR  
RAISURANA DEBASISH  
RANA JOYDEB  
RANA RUBY  
RAO S V PRABHAKARA  
RAO S V PRABHAKARA  
RATHI SHAKUNTALA DEVI  
RATHI SHYAM LAL  
RAVAT HABIB G  
RAY ANINDITA  
RAY BUDDHA DEB  
RAY PRANAB CHANDRA  
RAY SARBANI  
RAZZAQUE ABDUR  
ROY ALOKE KUMAR  
ROY ANITA  
ROY ASIM KUMAR  
ROY BHASKAR  
ROY DEB KUMAR  
ROY DILIP KUMAR  
ROY DURGA PROSAD  
ROY INDRANI  
ROY KAMALA PRASANNA  
ROY MALAY  
ROY MAYA  
ROY PRABIR KUMAR  
ROY SOURISH  
ROY TAPAN KUMAR  
ROYCHOWDHURY KALISANKAR  
ROYCHOWDHURY TARUN KUMAR  
SADHUKHAN ASHOK KUMAR  
SAEED DANISH  
SAHA ACHINTYA KUMAR  
SAHA BASABI  
SAHA DIBYENDU  
SAHA GITARANI  
SAHA INDRA MOHAN  
SAHA LALI  
SAHA MUKTAPAS  
SAHA NABA GOPAL  
SAHA PARITOSH  
SAHA PRABIR KUMAR  
SAHA PRASHANTA KUMAR  
SAHA RAGHU NATH  
SAHA RAJA GOPAL  
SAHA RANJIT  
SAHA SADHAN KUMAR  
SAHA SANJOY  
SAHA SIKHA

PAUL BEETHI  
PAUL BEETHI  
PAUL BHASKAR  
PAUL RABINDRANATH  
PODDAR RAJESH  
PRABHAKAR ARUNA  
PRAMANIK GANGADHAR  
PRASAD ANJALI  
PRASAD ANJALI  
PRAVIN ANIL KUMAR  
PYNE AJOY LAL  
RAHA DEBAKI RANJAN  
RAKSHIT ANIL KUMAR  
RANA JOYDEB  
RANA RUBY  
RAO S V PRABHAKARA  
RAO SHANTHA P  
RATHI SHYAM LAL  
RATHI SHYAM LAL  
RAY AMITABHA  
RAY BISWANATH  
RAY JAYANTA KUMAR  
RAY RABINDRA KUMAR  
RAY SUNIT KUMAR  
REHMAN S S H  
ROY AMARESH KUMAR  
ROY ASHOKE KUMAR  
ROY ASOKE  
ROY BISWANATH  
ROY DEB KUMAR  
ROY DIPANKAR  
ROY INDRA NATH  
ROY JOYOTI  
ROY KISHORE KUMAR  
ROY MANO RANJAN  
ROY PARTHA SARATHI  
ROY SANTI KUMAR  
ROY SUKTI  
ROYCHOWDHURY NIRMAL  
ROYCHOWDHURY RANJAN  
RUDRA SWAPAN  
SADHUKHAN SUBIR  
SAHA MONO RANJAN  
SAHA ASOK KUMAR  
SAHA CHABI RANI  
SAHA GITA RANI  
SAHA GOUR PADA  
SAHA LAKSHMI NARAYAN  
SAHA MANORANJAN  
SAHA MUKTAPAS  
SAHA NETAI  
SAHA PIJUSH KUMAR  
SAHA PRANGOPAL  
SAHA RADHARANI  
SAHA RAJA GOPAL  
SAHA RANJAN  
SAHA RATHINDRA MOHAN  
SAHA SAMIR KUMAR  
SAHA SANJOY  
SAHA SOUMYA

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LIST OF MEMBERS WHO ATTENDED THE 97TH ANNUAL GENERAL MEETING OF  
ITC LIMITED HELD AT SCIENCE CITY, KOLKATA ON 30TH JULY, 2008.

NAME OF MEMBER

NAME OF MEMBER

SAHA SURESH CHANDRA  
SAHA TAPAN KUMAR  
SALUJA AMUNG KUMAR  
SAMADDAR SUSANTA  
SAMANTA SAMBHU NATH  
SANKARANARAYANAN T S  
SANYAL ALAK  
SARAOGI RAMA SHANKER  
SARAOGI RAMA SHANKER  
SARDAR ARDHENDU SEKHAR  
SARKAR ASOKE KUMAR  
SARKAR JAYA  
SARKAR SHYAM SUNDAR  
SARKAR TAPAS KUMAR  
SARKER SUDHIR RANJAN  
SARMAH SOBHAKAR  
SEAL BIDYUT KR  
SEAL GOUR MOHAN  
SEAL TARUN KUMAR  
SEN ASISH KUMAR  
SEN BASUDEB  
SEN DIPTISH  
SEN KALYAN KUMAR  
SEN SAMAR  
SEN SATYABRATA  
SEN SUBRATA  
SEN TUSAR KANTI  
SENGUPTA DR PRABIR KUMAR  
SENGUPTA NILAY  
SENGUPTA SAMIR KUMAR  
SETT PRIYAJIT KUMAR  
SETT SHOMENATH  
SHAH DIPAK P  
SHAH USHABEN ASHOKKUMAR  
SHARMA MADHU SUDAN  
SHARMA SUBHALAKSHMI  
SHETH BHARAT P  
SHOME SHUBHASHISH  
SIKDAR SANTANU  
SIL ANJALI  
SIL ASOK KUMAR  
SINGH KARTICK PRASAD  
SINGH TUPUR  
SINGHI RAJENDRA KUMAR  
SINGHI RAJENDRA KUMAR  
SINHA BISWAJIT  
SINHA NAND KUMAR  
SINHA PARTHA SARATHI  
SIRCAR SUBRATA  
SOM AMITABHA  
SONI JAGDISH PRASAD  
SONI SHREE CHAND  
SONI USHA DEVI  
SRIMAL BIJNAN SINGH  
SRIMANI SIBLAL  
SUBOO GITA DEVI  
SULE SANDEEP ARUN

SAHA TAPAN CHANDRA  
SAHABUDDIN MD  
SAMADDAR SUBRATA  
SAMANTA DURGA  
SAMANTA SANJAY  
SANPUI SHYAMAL KANTI  
SARAF RAJENDRA KUMAR  
SARAOGI RAMA SHANKER  
SARAOGI RAMA SHANKER  
SARKAR ANJALI  
SARKAR HIRAK  
SARKAR SHANKAR  
SARKAR SHYAMA PROSAD  
SARKAR UJJAL  
SARKER SUDHIR RANJAN  
SARWAR SHAHLA  
SEAL BIMAL KUMAR  
SEAL KAKALI  
SEN ARUN KUMAR  
SEN AVIJIT  
SEN BASUDEB  
SEN GOUTAM  
SEN MRINAL KANTI  
SEN SANDHYA  
SEN SHARMILA  
SEN TAPAN JYOTI  
SENGUPTA DEBARATI  
SENGUPTA JYOTIRMAY  
SENGUPTA PARTHA  
SENGUPTA SWAPAN KUMAR  
SETT SANJOY KUMAR  
SHAH ASHISH C  
SHAH SANJAY V  
SHAHA GITA  
SHARMA RAGHUNANDAN PRASAD  
SHAW MUNNA KUMAR  
SHETH DINA M  
SHOME SHUBHASHISH  
SIKDER PIJUSH PATI  
SIL ASIM KUMAR  
SINGH ANUP  
SINGH LINDA  
SINGHANIA LAXMI KANT  
SINGHI RAJENDRA KUMAR  
SINHA ARUNA  
SINHA JAYASREE  
SINHA PALLAB KANTI  
SINHA SAMBIT NATH  
SIVASUBRAMANIAN K R  
SOM RATAN KUMAR  
SONI SANTOSH  
SONI SHREE CHAND  
SRIMAL RANI  
SRIMATI ANUTARA  
SRIMANI SOUMENDRA KUMAR  
SUD RAJIV NARAYAN  
SUNDAR LATHA

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LIST OF MEMBERS WHO ATTENDED THE 97TH ANNUAL GENERAL MEETING OF  
ITC LIMITED HELD AT SCIENCE CITY, KOLKATA ON 30TH JULY, 2008.

NAME OF MEMBER

NAME OF MEMBER

SUREKA ALOK

SUREKA JAGDISH KUMAR

SUREKA MOHAN LAL

SURESH KANNADIPUTHUR

SURI LEILA

SURI LEILA

SURI RAJEEV KUMAR

SURI USHA

TARIQUE MD

TARNEJA RAM S

TARNEJA RAM S

TARNEJA RANI

THAKUR SUBHAS MOHAN

THAKUR SUBHAS MOHAN

THAKURTA SUMITA GUHA

TIWARI LALJI

TONDON RADHAKRISHAN

VAIDYANATH K

V NATARAJAN T

VARSHNEY GIRISH CHANDRA

VIJAYAN PUDESSERY BALAKRISHNAN VIJAYARAGHAVAN B

VINAY C S

WADHWA NITIN

WADHWA SANDEEP

YAHYA MOHAMAD

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ANNEXURE - LIST OF PROXIES WHO ATTENDED THE 97TH ANNUAL GENERAL MEETING  
OF ITC LIMITED HELD AT SCIENCE CITY, KOLKATA ON 30TH JULY, 2008.

MEMBER FOR WHOM ATTENDED	NAME OF PROXY
A VICTORIA V	DEVESHWAR Y C
A VYASA MURTHY SIDHANTHI	GHOSH MONATOSH
AGARWAL AJEET KR	KAR TARUN
AGARWAL ANIL KUMAR	CHAUBEY S K
AGARWAL BABU LAL	AGARWAL PRAKASH
AGARWAL BABULAL	CHOUDHARY MANISH
AGARWAL KRISHNA	SINGH SANTOSH KUMAR
AGARWAL PRAMILA	AWASTHI SUNANDA
AGARWAL RAJESH KUMAR	MAITY MANTA
AGARWAL SANTOSH KUMAR	CHATTERJEE JOYDEEP
AGARWAL YASHAS PATI	SAGAR SK
AGARWALA GANESH PRASAD	DEVESHWAR Y C
AGARWALA NIRMALA DEVI	AGARWALLA RADHESYAM
AGARWALLA KARUNA DEVI	SINGH ANUP
AGRAWAL SANJAY K	CHAUDHURY NARESH
AHMAD IKHLAS	DEVESHWAR Y C
AHMED FARIZA	DEVESHWAR Y C
AHMED MUNSHI RIAZ	DEVESHWAR Y C
AITHANI KHEM SINGH	VAIDYANATH K
AMIN ARVIND KUMAR	DEVESHWAR Y C
ANAND GAUTAM	DEVESHWAR Y C
ANANDAN MEERA	DEVESHWAR Y C
APPARAO V CH	ROY BAPI
ARYA SARALA V	DEVESHWAR Y C
AUDDY MOUMITA	AUDDY GOUTAM
B SHYAM SUNDAR	HALDAR ABHISHEK
BABU M KRISHNA	DEVESHWAR Y C
BAGRI MURLIDHAR	BAGRI MANISH
BAJORIA PUSPA	JAIN PAWAN KUMAR
BAKSI SHIBAJI	ROY ARINDAM
BAKSI SUKUMAR	PANDEY ANANT KUMAR
BALAKRISHNAN P	CHATURVEDI ATUL
BALLODIA TARA CHAND	BALODIA SWETA
BANDUKWALA ESMAIL ADAM	SINGH ANUP
BANDUKWALA SHAID YUSUF	VAIDYANATH K
BANERJEE ASHOKE KUMAR	BHATTACHERJEE JHARNA
BANERJEE RANJAN	BANERJEE CHANDAN
BANERJEE SNIGDHA	BANERJEE AJIL
BEHANI REKHA	BEHANI BAGESREE
BEHANI SITA RAM	BEHANI SANKALPA
BHATTACHARJEE ARINDAM	BHATTACHARJEE JHARNA
BHATTACHARJEE JAYANTI	BHATTACHARYYA PRASANTA
BHATTACHARYA SANDIPTA	BANERJEE PROJAL
BHATTACHERJEE MAYA	BHATTACHARJEE ABHISHEK
BHATTER HARDAYAL	DAMMANI SHIV KUMAR
BHAUMIK DEBABRATA	DEVESHWAR Y C
BHAUMIK SAKTIPRASAD	DEVESHWAR Y C
BHAUMIK SUBRATA	BISWAS SATYANARAYAN
BILLIMORIA ARDESHIR PHIROZSHAW	AKHTAR JONI
BILLIMORIA ZARIN ARDESHIR	DEVESHWAR Y C
BISWAS SHILA	GANGULY AMIT
BISWAS SUJATA	GHOSH BANABIHARI
BOSE GEETA	BASU SANJIB
BRAHMAIAH G	GHANTI MIGHEEN
CH PEDA RAMULU	POREL TAPAS
CH RAMULU	MANDAL AJIT
CHAKRABORTTY TAMASHI	BANERJEE PRIYA
CHAKRAVADHANULA SARMA V	BHATTACHARYA INDRAJIT
CHAKRAVADHANULA SARMA V	DEVESHWAR Y C

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LIST OF PROXIES WHO ATTENDED THE 97TH ANNUAL GENERAL MEETING OF  
ITC LIMITED HELD AT SCIENCE CITY, KOLKATA ON 30TH JULY, 2008.

MEMBER FOR WHOM ATTENDED	NAME OF PROXY
CHANCHLANI KANHAIYALAL CHUHARMAL	DEVESHWAR Y C
CHANDRA V	FARUK SK
CHARY M SOMESWARA	BAG PRANAB
CHARY P MOHANA	DAS TAPAS
CHATTERJEE CHITRITA	CHAKRABORTY GANESH
CHATTERJEE PARTHA	DEVESHWAR Y C
CHATTERJEE SIPRA	CHATTERJEE TAMAL
CHATTERJEE SWAPNA	CHATTERJEE DEBRAJ
CHATTERJI SALIL KUMAR	DEVESHWAR Y C
CHAUDHURI DAHLIA	DASGUPTA SAMIR KUMAR
CHAUHAN KISHORE	DEVESHWAR Y C
CHOWDHURY BANDANA	CHOWDHURY SHILADITYA
CONTRACTOR PHIROZA AASHISH	CHAKRABORTY SOMENATH
DAGA SAURABH	AGARWAL BHARTI
DAGA DAMODAR DAS	DAGA RAMA
DAGA KIRAN	DAGA JYOTI
DAMERA VENKATA RAO	DEY ASHOK
DAS BINA	DAS KALYAN KUMAR
DAS ACHYUTANANDA	DEVESHWAR Y C
DAS ACHYUTANANDA	DEVESHWAR Y C
DAS K SURYA NARAYANA	DEVESHWAR Y C
DAS MANIK	BANERJEE PRASHANTA
DAS NILA	DAS ANANDA SHANKAR
DASGUPTA SUBHASHIS	DASGUPTA SAMIR KUMAR
DAVID P J	GUHA UJJAL
DAYANAND S	DAS CHANCHAL
DAYANAND S	DAS AMARENDRA NATH
DAYANAND SUJATHA	KARMAKAR SUJIT
DEY PROSANTA KUMAR	NANDY ARUN
DEY PURNIMA	NANDY PIYALI
DHANDAPANI V S	DEVESHWAR Y C
DOSHI PUSHPA S	CHATTERJEE B B
DUTTA DEBRAJ	DUTTA D K
DUTTA JOGMAYA	DEVESHWAR Y C
DUTTA SWAPAN	DEVESHWAR Y C
DUTTA TRIBENI	DUTTA D K
G CHINA SADALU	DEVESHWAR Y C
G RAVI BABU	MITRA KRITTICK
GAJANAN VEMPATI	HELA RAJA
GAMINI SATYANARAYANA	DAS MALAY
GANTI NARASIMHA MURTHY	DEVESHWAR Y C
GARG MANOJ KUMAR	MALLICK ANUPAM
GARG RAJ KUMAR	DEY TAPAS
GHOSH NIRMAL KANTI	GHOSH RATNADIP
GHOSH SWAPNA	GHOSH SOHAN
GOENKA ANJU	GOENKA S C
GOPALAKRISHNA S	ACHARYA ASHIM
GOWALA RAJA RAM	SINGH ANUP
GOYAL DEEPAK	ROY PRADIP
GRANT KURUSH NOSHIR	DEVESHWAR Y C
GUHA SUKUMAR	GUHA SIDDHARTHA
GUNA K	SHAW SANTOSH
GUPTA B R NAGENDRA	PAUL TAPAS
GUPTA RAKESH	DAS BABAI
GUPTA RAM DAS	DAS SADHIN
GUPTA RAM DAS	JAIN MOHIT
HAIDER TALAT	CHATTERJEE B B
HAZARIKA DHIRAJ MANI	DEVESHWAR Y C
HUSAIN SHAMINA	DAS GADHA DHAR

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LIST OF PROXIES WHO ATTENDED THE 97TH ANNUAL GENERAL MEETING OF  
ITC LIMITED HELD AT SCIENCE CITY, KOLKATA ON 30TH JULY, 2008.

MEMBER FOR WHOM ATTENDED	NAME OF PROXY
J SAIBABA B	GUPTA SUSANTA DUTTA
JACAB A V	CHAKRABORTY ARIJIT
JAGANNADHAM TANGUDU	DEVESHWAR Y C
JAIN ASHOK KR	BISWAS SANKAR
JAIN ASHOK KUMAR	DEVESHWAR Y C
JAIN HUKAM CHAND	DEVESHWAR Y C
JAIN PRAFUL KUMAR	DEVESHWAR Y C
JANA SANKAR PRASAD	DRO AFTBIN
JELKIE MAYURI	MITRA SUMIT
JHAWAR BALDEO MOTILAL	DEVESHWAR Y C
JHAWAR SHILPA KAMLESH	NANDAN DILIP
JOHN D	SAHA RAHUL
JOSHI OMPRAKASH	JOSHI SOURABH
K KRISHNA	PAREL AVIJIT
K KUMAR	NARAYANAN K
K NAGAHARI	DEVESHWAR Y C
K NARAYANA MURTHY	DEVESHWAR Y C
KALLURI VASUDEVA RAO	DEVESHWAR Y C
KALSOTRA KRISHNAKANT	GHOSH BISWADEV
KAPASI HEMA D	KAPASI DHANESH
KAPOOR VIJAY C	DEVESHWAR Y C
KAPUR AMBIKA	DEVESHWAR Y C
KAPUR ANUJA	DEVESHWAR Y C
KAPUR MALLIKA	DEVESHWAR Y C
KAPUR PREETI	DEVESHWAR Y C
KAPUR PREETI	DEVESHWAR Y C
KAPUR PREETI	DEVESHWAR Y C
KAPUR SATISH	DEVESHWAR Y C
KAPUR SATISH	DEVESHWAR Y C
KAPUR SATISH	DEVESHWAR Y C
KATARIA PREM S	DEVESHWAR Y C
K SRINIVASA GURIKAR	MONDAL DILIP
KATARIA SUGANCHAND GOPAL KRISHNA	DEVESHWAR Y C
KAUL RAJIVE	DEVESHWAR Y C
KEJRIWAL KAILASH KUMAR	KEJRIWAL SILPI
KHADER MD ABDUL	DEVESHWAR Y C
KRISHNA S GOPAL	DEVESHWAR Y C
KRISHNAVATARAM BARATAM	DEBNATH SOUMIK
KUMAR B RAMESH	SAHA RANJIT
KUMAR C RAJA	DEVESHWAR Y C
KUMAR K ARUN	GUPTA MANISH
KUMAR K ARUN	JHA BIPIN
KUMAR SUMA M	GUHA SAJAL
KUMAR T A PRASANNA	DEVESHWAR Y C
KUMARAVELU SHANMUGAM	DEVESHWAR Y C
LAKSHMI TANGUDU	DEVESHWAR Y C
LAW ASIMA	BASU DEBAYAN
LINGAPPA KORISETRA	SEN ASHOK
M BABU	DEVESHWAR Y C
M PATTABIRAMAN	KARMAKAR AVIJIT
M VENKATA NARSU	DUTTA SANTANU
MADHUMALA R	DEVESHWAR Y C
MAHABAT AZIZ FURDOON	DEVESHWAR Y C
MAHABAT TUBA A	DEVESHWAR Y C
MAHADEVAIAH T S	CHATTERJEE B B
MAHINDRAKAR RAMANATH H	VAIDYANATH K
MAJUMDAR SAUMITRA	MAJUMDER SUKUMAR
MALA B N	DEVESHWAR Y C

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LIST OF PROXIES WHO ATTENDED THE 97TH ANNUAL GENERAL MEETING OF  
ITC LIMITED HELD AT SCIENCE CITY, KOLKATA ON 30TH JULY, 2008.

MEMBER FOR WHOM ATTENDED	NAME OF PROXY
MALL SHALINI	IYER S RAMAKRISHNAN
MANDAL INDERDEO	MAHAPATRA GOUTAM
MANDAL NANDAKUMAR	BHATTACHARYA ABJIJIT
MANEKIA SULTANALI FAZUL	DEVESHWAR Y C
MANGAYARKARASI C	DEVESHWAR Y C
MATHUR YADUVANSH BAHADUR	DEVESHWAR Y C
MISRA PRATAP KUMAR	DEVESHWAR Y C
MITRA NANDITA	DEVESHWAR Y C
MITRA SUNIL KUMAR	DEVESHWAR Y C
MITRA SUNIL KUMAR	DEVESHWAR Y C
MITRA SUNIL KUMAR	DEVESHWAR Y C
MITRA SUNIL KUMAR	DEVESHWAR Y C
MITRA SUNIL KUMAR	DEVESHWAR Y C
MITRA SUNIL KUMAR	DEVESHWAR Y C
MITRA SUNIL KUMAR	DEVESHWAR Y C
MOHAN A L N KRISHNA	CHATTERJEE B B
MOHAN A L N KRISHNA	VAIDYANATH K
MOHTA SUBHAS CHAND	MOHTA ANANT
MOHTA SUSHILA DEVI	JOSHI SOURABH
MOHUNTA SHARDA	RATHI SHYAM LAL
MOLLAH EMDADALI	DEVESHWAR Y C
MONDAL SANTI KUMAR	MONDAL SUSMITA
MUKHERJEE CHANDRIMA	MUKHERJEE RATHINDRA NATH
MUKHERJEE DEBI	MUKHERJEE ANIRUDDHA
MUKHERJEE DEEPANJAN	MUKHERJEE DIBYENDU
MUKHERJEE SHELLY	MUKHOPADHYAY ASHIS KUMAR
MUKHOPADHYAY SWAPAN KUMAR	VAIDYANATH K
MURALIDARAN C	DEVESHWAR Y C
MURTHY BARATAM BALA KRISHNA	BARIK SOMNATH
MURTY BARATAM VENKATA RAMANA	GOSWAMI DEBASISH
MURTY MUKUNDA KRISHNA	SINGH RAHUL
MURTY VARANASI SRIRAMA	CHAKRABORTY BISWANATH
MUSVEE NAJM	DEVESHWAR Y C
NAGALIAH CHAVALI	SEN JAYANTA
NAGALIAH CHAVALI	GHORUI SUNNY
NAJM KAUSER	SINGH ANUP
NANDAKUMAR RADHIKA	GOSWAMI SUBIR
NARASIMHAN B	CHATTERJEE B B
NARSU M V	DEVESHWAR Y C
P GOPALIAH	DEVESHWAR Y C
P LAXMANRAO	SINGH GOPAL
P SAROJA	DUTTA RAJIV
PAL SUJOY	PAL SUBIR KUMAR
PANI K SARANGA	DASGUPTA SAJAL
PAUL ASHIS KANTI	DEVESHWAR Y C
PAUL MRINAL KANTI	DEVESHWAR Y C
PAUL SUBODH CHANDRA	CHATTERJEE B B
PERWEEN SHAMA	NASIRUDDIN MD
PRASAD G RAVI	SINGH ANUP
PRASAD JAYANADAN	DAWN SHYAMAL
PRASAD N V V	DEVESHWAR Y C
PRASAD V RAJENDRA	PATRA RUPAM
PUNNAIAH Y	DEVESHWAR Y C

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LIST OF PROXIES WHO ATTENDED THE 97TH ANNUAL GENERAL MEETING OF  
ITC LIMITED HELD AT SCIENCE CITY, KOLKATA ON 30TH JULY, 2008.

MEMBER FOR WHOM ATTENDED	NAME OF PROXY
R RAJENDRAN	DEVESHWAR Y C
RAJENDER RABBI	SHARMA GAURAV
RAJESWARI R	BISWAS VICTOR
RAJU R RAGHUPATHI	PAKREY AVIJIT
RAMACHANDRAN RAJINI A	SINGH ANUP
RAMANA Y VENKATA	DAS MITHO
RAMAPRASAD REDNAM SIVA	MULLICK ANUP
RANGANATH R	DEVESHWAR Y C
RAO A NAGESWARA	DEVESHWAR Y C
RAO A VISWESWARA	DAS SUCHANDER
RAO B PRAKASA	BOSE GOUTAM
RAO B SUBRAHMANYESWARA	DEVESHWAR Y C
RAO GAMIDI RAMA	CHAKRABORTY ARNAB
RAO K GANGA	DEVESHWAR Y C
RAO K RAMA	DEVESHWAR Y C
RAO K RAMA	DEVESHWAR Y C
RAO K SESHAGIRI	SINGH ABHIJIT
RAO K V CHIRANJEEVI	DEVESHWAR Y C
RAO K V JANARDHAN	DEVESHWAR Y C
RAO K V LAKSHMANA	DEVESHWAR Y C
RAO K V M MOHANA	DEVESHWAR Y C
RAO K V RAMA	DEVESHWAR Y C
RAO K V RAMANA	DEVESHWAR Y C
RAO K V S PRAKASA	DEVESHWAR Y C
RAO K V SESHAGIRI	DEVESHWAR Y C
RAO K V SUDHAKAR	DEVESHWAR Y C
RAO K VENKATESWAR	DEVESHWAR Y C
RAO K JANARDHANA	DEVESHWAR Y C
RAO L PRABHAKARA	HAZRA ANURASH
RAO M VENUGOPALA	GHOSH SOMDEEP
RAO P BABAJI	SHOW DINESH
RAO R V KRISHNA	PURAHIT RAJU
RAO REDDI APPA	SINGH AMIT
RAO S ACHYUTHA	JAISAWAL RANJIT
RAO S VENKATA	DEVESHWAR Y C
RAO S VENKATESWARA	BANERJEE RAHUL
RAO T RAMA KRISHNA	CHATTERJEE ARNAB
RAO V GANGADHARA	DEVESHWAR Y C
REDDY K NARAYANA	DEVESHWAR Y C
REDDY K R K	MANDAL SUMIT
REDDY M LOKANATHA	MITRA PRADIP
REDIJ SHREERAM VISHWANATH	CHAKRABORTY ASHOK
ROY ABHIJIT KUMAR	ROY GOBINDO DAS
ROY KALIDAS	ROY MINATI
ROY SABITA	DEVESHWAR Y C
RUB MD ABDUL	ROY BINOY
RUPANI HAIDERALI HASANALI	SHAIK MINTU
RUPANI NILOFER HAIDERALI	GUIN DEBASISH
S AJAY KUMAR	SAHA AJIT RANJAN
S KONDALA RAO	SINGH SIBA
SADHINANI VENKATARAMARAO	DEVESHWAR Y C
SAHA NIKHIL CHANDRA	GHOSH SOURAV
SAHA NIKHIL CHANDRA	GHOSH SOURAV
SAHA PRABIR KUMAR	DEY SUKANTA
SAHA SAKUNTALA	GHOSH SOURAV
SAHA SANTI	SAHA ABHIJIT
SAHAY ROMY	DEVESHWAR Y C
SAIT S M	DEVESHWAR Y C

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LIST OF PROXIES WHO ATTENDED THE 97TH ANNUAL GENERAL MEETING OF  
ITC LIMITED HELD AT SCIENCE CITY, KOLKATA ON 30TH JULY, 2008.

MEMBER FOR WHOM ATTENDED	NAME OF PROXY
SAKHUJA ANIL	DAS BISWAJIT
SAMMETA KASI VISWESWARA RAO	CHATTERJEE B B
SANKAR A M V	DAS BIJOY
SASIKUMAR K K	DEVESHWAR Y C
SASTRY N VENKATESWARA	GHANTI SWARUP
SATYANARAYANA GAMINI	BARIK BHIM
SATYANARAYANA S U V V	SEAL SUJIT
SCANLON LAUREN	DEVESHWAR Y C
SEN SIPRA	SEN BHASKAR
SETHI SANJAY KUMAR	BALMIKI SUMAN
SETHI SANJAY KUMAR	ROY PRATIK
SHAH DHARMESH KUMAR	SHAH VIJAY KUMAR
SHAH DHARMISTHABEN DILIPKUMAR	BISWAS PULAK
SHAH DILIPKUMAR AMRITLAL	KEDIA DEEPIKA
SHAH DIPESH DILIPKUMAR	MITRA SUJAY
SHAH PRATIK ASHOKBHAI	SHAH ASHOK H
SHANMUGAM KRIPANAND J	DAS SUJIT
SHENOY TRASI SADASHIVA MADHAVA	DEVESHWAR Y C
SHRIVASTAVA NIRAJ	DEVESHWAR Y C
SINGH ASHA	DEVESHWAR Y C
SINGH VYAS	CHATTERJEE B B
SINGHI NEELAM	SINGHI R K
SINHA JAYANTI	SINHA P K
SINHA KRISHNA	DAS SAIBAL
SINHA PAPRI	DAS SAIBAL
SONI RITU	BIDASARIA ADITI
SREEDEVI GOTTUPULLA	MONDAL TAPAS
SRINIVAS K DURGA	DAS RANJIT
SUBBARAO T S V	ROY DULAL
SUBBARAYUDU PARUPUDI	DAS SUBHASISH
SULTANIA KISHANLAL	SINGH SUNIL
SUNDARANEEDI BABY SAROJINI	BASAK PIKLU
SURAMPUDI SIVAKUMAR	DEVESHWAR Y C
SURANA KABITA RAI	RAISURANA SHILPA
SUREKA USHA DEVI	SUREKA ANKIT
SURYANARAYANA PANDIRI	PAKREY TINKA
SURYANARAYANA S	MALLICK RAJA
T RAMAKRISHNA	BOSE BIRAJ
TAINWALA SHANKAR LAL	JHUNJHUNWALA KAVITA
THOMAS A V	ADHIKARI BAPPA
TONDON ASHOK	AGARWAL SAKET
TONDON ASHOK	AGARWAL PRERNA
TONDON DR ASHOK	AGARWAL GOPAL
TYAGI SHAILENDER	DEVESHWAR Y C
U RAJU	DHARA GORA
V LAXMINARAYANA	CHOWDHURY SANJAY
VANCHINATHAN JAYARAMAN	SINGH ANUP
VANCHINATHAN LILA	VAIDYANATH K
VANCHINATHAN LILA	CHATTERJEE B B
VANITHA K	SHOW AVAJIT
VARGHESE MARY	GOSHE ARUP
VARMA NIRMALA	VARMA ROHIT
VENKATESWARLU CH	DEVESHWAR Y C
VINODHAN C	DEVESHWAR Y C

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LIST OF PROXIES WHO ATTENDED THE 97TH ANNUAL GENERAL MEETING OF  
ITC LIMITED HELD AT SCIENCE CITY, KOLKATA ON 30TH JULY, 2008.

MEMBER FOR WHOM ATTENDED	NAME OF PROXY
ABERDEEN ASSET MANAGERS LIMITED A/C ABERDEENINTERNATIONAL INDIA OPPORTUNITIES FUND (MAURITIUS) LIMITED	CHATTERJEE BASAB
ABERDEEN ASSET MANAGERS LIMITED A/C NEW INDIAINVESTMENT COMPANY (MAURITIUS) LIMITED	SINGH B K
ABP STICHTING PENSIOEN FONDS	DEVESHWAR Y C
ABU DHABI INVESTMENT AUTHORITY - KEEP	DEVESHWAR Y C
ALLIANCE COLLECTIVE INVESTMENT TRUST SERIES	SAHA KAUSHIK
ALLIANCE EMERGING MARKETS GROWTH EQUITIES TRUST	SAHA KAUSHIK
ALLIANCE GLOBAL RESEARCH GROWTH EQUITIES TRUST	SAHA KAUSHIK
ALLIANCE GLOBAL RESEARCH GROWTH FUND(TAX EXEMPT)	SAHA KAUSHIK
ALLIANCEBERNSTEIN GLOBAL RESEARCH GROWTH FUND INC	SAHA KAUSHIK
ALLIANCEBERNSTEIN GLOBAL STYLE BLEND EQUITIESTRUST	SAHA KAUSHIK
ALLIANCEBERNSTEIN VARIABLE PRODUCTS SERIES FUND INC - ALLIANCEBERNSTEIN GLOBAL RESEARCH GROWTH PORTFOLIO	SAHA KAUSHIK
ALLIANCEBERNSTEIN VARIABLE PRODUCTS SERIES FUND INC -ALLIANCEBERNSTEIN WORLDWIDE PRIVATIZATION PORTFOLIO	SAHA KAUSHIK
ALLIANZ GLOBAL INVESTORS TAIWAN LTD A/C ADAMASIAN PACIFIC DYNAMIC STRATEGY FUND	CHATTERJEE BASAB
AMERICAN FUNDS INSURANCE SERIES INTERNATIONALFUND	SAHA KAUSHIK
AMERICAN INVESTMENT TRUST - BIRCH TREE FUND	SAHA KAUSHIK
BT FUNDS MANAGEMENT LIMITED AS TRUSTEE OF BTPACIFIC BASIN FUND	DEVESHWAR Y C
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC-EMERGING MARKETS MANAGEMENT LLC	SAHA KAUSHIK

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LIST OF PROXIES WHO ATTENDED THE 97TH ANNUAL GENERAL MEETING OF  
ITC LIMITED HELD AT SCIENCE CITY, KOLKATA ON 30TH JULY, 2008.

MEMBER FOR WHOM ATTENDED	NAME OF PROXY
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM MANAGED BY DIMENSIONAL FUND ADVISORS INC	SAHA KAUSHIK
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM MANAGED BY NOMURA ASSET MANAGEMENT USA INC	SAHA KAUSHIK
CAPITAL INTERNATIONAL FUND A/C CIF ASIA PACIFIC (ALL COUNTRIES) EX-JAPAN EQUITY FUND	BERA SANTANU
CHARLES SCHWAB INVESTMENT MANAGEMENT INC A/CSCHWAB FUNDAMENTAL EMERGING MARKETS INDEX FUND	KUMAR K
CIBC EMERGING MARKETS INDEX FUND A/C CIBC EMERGING MARKETS INDEX FUND-CIBC GLOBAL ASSET MANAGEMENT	RAI KAMLESH
COLLEGE RETIREMENT EQUITIES FUND	SAHA KAUSHIK
COSMOPOLITAN INVESTMENT FUND-PANAGORA EMERGING MARKETS A FUND	SAHA KAUSHIK
COSMOPOLITAN INVESTMENT FUND-PANAGORA EMERGING MARKETS FUND	SAHA KAUSHIK
DAILY EMERGING MARKETS INDEX FUND	SAHA KAUSHIK
DEUTSCHE INDIA EQUITY FUND	SAHA KAUSHIK
DRIEHAUS EMERGING MARKETS GROWTH FUND A SERIES OF DRIEHAUS MUTUAL FUNDS	DEVESHWAR Y C
EATON VANCE STRUCTURED EMERGING MARKETS FUND	SAHA KAUSHIK
EATON VANCE TAX-MANAGED EMERGING MARKETS FUND	SINGH B K
ELECTRICITY PENSIONS TRUSTEE LIMITED-ALLIANCECAPITAL LIMITED	SAHA KAUSHIK
ELECTRICITY PENSIONS TRUSTEE LIMITED-AXA ROSENBERG INVESTMENT MANAGEMENT LIMITED	SAHA KAUSHIK
ELFUN DIVERSIFIED FUND	SAHA KAUSHIK
EMERGING MARKETS EQUITY FUND A/C EMERGING MARKETS EQUITY FUND - ALLIANCE CAPITAL MANAGEMENT	RAI KAMLESH

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LIST OF PROXIES WHO ATTENDED THE 97TH ANNUAL GENERAL MEETING OF  
ITC LIMITED HELD AT SCIENCE CITY, KOLKATA ON 30TH JULY, 2008.

MEMBER FOR WHOM ATTENDED

NAME OF PROXY

EMERGING MARKETS PORTFOLIO A  
SERIES OF THE PACIFIC SELECT FUND

SAHA KAUSHIK

EMERGING MARKETS SUDAN FREE  
EQUITY INDEX FUND

DEVESHWAR Y C

F AND C EMERGING MARKETS LIMITED  
A/C F AND CINDIA LIMITED

DUTTA A K

F AND C EMERGING MARKETS LIMITED  
A/C F AND CPORTFOLIOS FUND - F  
AND C GLOBAL EMERGING MARKETS  
PORTFOLIO

DUTTA A K

F AND C EMERGING MARKETS LIMITED  
A/C FOREIGNAND COLONIAL  
INVESTMENT TRUST PLC

DUTTA A K

FEDERATED INTERNATIONAL FUNDS  
PLC

RAI KAMLESH

FEDERATED KAUFMANN FUND

SAHA KAUSHIK

FEDERATED KAUFMANN FUND II

SAHA KAUSHIK

FIDELITY TRUSTEE COMPANY PRIVATE  
LIMITED A/CFIDELITY EQUITY FUND

DEVESHWAR Y C

FIDELITY TRUSTEE COMPANY PRIVATE  
LIMITED A/CFIDELITY INDIA GROWTH  
FUND

DEVESHWAR Y C

FIDELITY TRUSTEE COMPANY PRIVATE  
LIMITED A/CFIDELITY TAX ADVANTAGE  
FUND

DEVESHWAR Y C

FRANKLIN MUTUAL SERIES FUNDS-  
MUTUAL DISCOVERY FUND

SAHA KAUSHIK

GE ASSET MANAGEMENT CANADA  
FUND-GLOBAL EQUITYSECTION

SAHA KAUSHIK

GE ASSET MANAGEMENT CANADA  
FUND-INDIA EQUITY

SAHA KAUSHIK

GE ASSET MANAGEMENT TRUST -  
GLOBAL EQUITY FUND

SAHA KAUSHIK

GE FUNDS-GE GLOBAL EQUITY FUND

SAHA KAUSHIK

GE FUNDS-GE STRATEGIC INVESTMENT  
FUND

SAHA KAUSHIK

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LIST OF PROXIES WHO ATTENDED THE 97TH ANNUAL GENERAL MEETING OF  
ITC LIMITED HELD AT SCIENCE CITY, KOLKATA ON 30TH JULY, 2008.

MEMBER FOR WHOM ATTENDED	NAME OF PROXY
GE INSTITUTIONAL FUNDS-STRATEGIC INVESTMENT FUND	SAHA KAUSHIK
GE INVESTMENTS FUNDS INC -TOTAL RETURN FUND	SAHA KAUSHIK
GE INVESTMENTS GROUP TRUST (EMERGING MARKETSEQUITY FUND)	SAHA KAUSHIK
GENERAL ELECTRIC PENSION TRUST	SAHA KAUSHIK
GOLDMAN SACHS INDIA FUND LIMITED	SAHA KAUSHIK
GOODMAN AND COMPANY INVESTMENT COUNSEL LTD A/C DPF INDIA OPPORTUNITIES FUND	KUMAR K
GREENWICH ADVISORS INDIA SELECT FUND	DEVESHWAR Y C
IBM TAX DEFERRED SAVINGS PLAN	SAHA KAUSHIK
IMPERIAL EMERGING ECONOMIES POOL A/C IMPERIALEMERGING ECONOMIES POOL - CIBC GLOBAL ASSETMANAGEMENT	RAI KAMLESH
INDIA MSCI EMERGING MARKETS INDEX COMMON TRUST FUND	SAHA KAUSHIK
ING ZUID-OOST AZIE FONDS	SAHA KAUSHIK
INTERNATIONAL OPPORTUNITIES FUNDS - DRAGON PEACOCK	SAHA KAUSHIK
INTERNATIONAL OPPORTUNITIES FUNDS - INDIA EQUITY	SAHA KAUSHIK
JAPAN TRUSTEE SERVICES BANK LTD A/C JAPAN TRUSTEE SERVICES BANK LTD STB ASIA HIGH DIVIDENDEQUITY MOTHER FUND	BERA SANTANU
JNL SERIES TRUST A/C JNL SERIES TRUST - JNL/PAM CHINA-INDIA FUND	RAI KAMLESH
JOHN HANCOCK TRUST A/C JOHN HANCOCK TRUST DISCIPLINED DIVERSIFICATION TRUST	KUMAR K
KUWAIT FUND FOR ARAB ECONOMIC DEVELOPMENT	DEVESHWAR Y C

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LIST OF PROXIES WHO ATTENDED THE 97TH ANNUAL GENERAL MEETING OF  
ITC LIMITED HELD AT SCIENCE CITY, KOLKATA ON 30TH JULY, 2008.

MEMBER FOR WHOM ATTENDED	NAME OF PROXY
LLOYD GEORGE INVESTMENT MANAGEMENT (BERMUDA)LTD A/C SOUTH ASIA PORTFOLIO	DEVESHWAR Y C
LOCAL INVESTMENT FUND RE ALLIANCE CAPITAL AUSTRALIA LIMITED	DEVESHWAR Y C
MERRILL LYNCH INDIA EQUITIES FUND (MAURITIUS)LIMITED	SAHA KAUSHIK
MFS MERIDIAN FUNDS - EMERGING MARKETS EQUITYFUND	SAHA KAUSHIK
MFS MERIDIAN FUNDS- ASIA PACIFIC EX-JAPAN FUND	SAHA KAUSHIK
MSCI EQUITY INDEX FUND B - INDIA	DEVESHWAR Y C
MUTUAL DISCOVERY SECURITIES FUND (A SERIES OFFRANKLIN TEMPLETON VARIABLE INSURANCE PRODUCTS TRUST)	SAHA KAUSHIK
NOMURA ASSET MANAGEMENT SINGAPORE LIMITED A/CNOMURA FUNDS IRELAND PLC-GLOBAL EMERGING MARKETS FUND	DUTTA A K
NOMURA ASSET MANAGEMENT SINGAPORE LTD A/C ASTRO TRUST SERIES - TRICERATOPS FUND	GHOSH ARUP
OPPENHEIMER FUNDS INC A/C OPPENHEIMER DEVELOPING MARKETS FUND	SINGH B K
OPPENHEIMER FUNDS INC A/C BARING OPPENHEIMERFUNDS PLC-BARING DEVELOPING MARKETS FUND	MAITY SUSHIL
PCA INVESTMENT TRUST MANAGEMENT CO LTD A/C PCA INDIA EQUITY MOTHER FUND I-1	BERA SANTANU
PHOENIX FOREIGN OPPORTUNITIES FUND	SAHA KAUSHIK
RAYTHEON MASTER PENSION TRUST A/C RAYTHEON MASTER PENSION TRUST - G E INDIA ONLY	CHATTERJEE BASAB
RAYTHEON MASTER PENSION TRUST A/C RAYTHEON MASTER PENSION TRUST - OFI EMERGING MARKETS	CHATTERJEE BASAB
SANFORD C BERNSTEIN GLOBAL BLEND EQUITY FUND	SAHA KAUSHIK
SANFORD C BERNSTEIN FUND INC	SAHA KAUSHIK

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LIST OF PROXIES WHO ATTENDED THE 97TH ANNUAL GENERAL MEETING OF  
ITC LIMITED HELD AT SCIENCE CITY, KOLKATA ON 30TH JULY, 2008.

MEMBER FOR WHOM ATTENDED	NAME OF PROXY
SEI INSTITUTIONAL INTERNATIONAL TRUST EMERGING MARKETS EQUITY FUND MANAGED BY ALLIANCE CAPITAL MANAGEMENT L P	MAITY SUSHIL
STATE BOSTON RETIREMENT SYSTEM A/C STATE BOSTON RETIREMENT SYSTEM MANAGED BY VONTOBEL ASSET MANAGEMENT INC	GHOSH ARUP
STATE STREET BANK AND TRUST COMPANY WORLD INDEX COMMON TRUST FUNDS INDIA EMERGING MARKET INDEX COMMON TRUST FUND	SAHA KAUSHIK
STATE STREET GESTION SA A/C STATE STREET ACTIVE ASIE	MAITY SUSHIL
STICHTING PENSIOEN FONDS ABP	DEVESHWAR Y C
STICHTING PENSIOEN FONDS HOOGOVENS A/C STITCHING PENSIOENFONDS HOOGEVENS PORTFOLIO C	GHOSH ARUP
STICHTING PENSIOEN FONDS MEDISCHE SPECIALISTEN	SINGH B K
STICHTING PENSIOEN FONDS VOOR HUISARTSEN	SINGH B K
TELSTRA SUPER PTY LTD AS TRUSTEE FOR TELSTRASUPERANNUATION SCHEME	SAHA KAUSHIK
THE MASTER TRUST BANK OF JAPAN LTD A/C THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE OF PENSION FUND ASSOCIATION MTBC400035147	CHATTERJEE BASAB
THE MASTER TRUST BANK OF JAPAN LTD A/C THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE OF JPM BRICS5 MOTHER FUND	GHOSH ARUP
THE MONETARY AUTHORITY OF SINGAPORE A/C MAS SUB ACCOUNT MANAGED BY ALLIANCEBERSTEIN (SINGAPORE) LTD	BERA SANTANU
THE TRUSTEES OF THE MOWLEM STAFF PENSION AND LIFE ASSURANCE SCHEME	BERA SANTANU
TRANSAMERICA IDEX MUTUAL FUNDS A/C TA IDEX OPPENHEIMER DEVELOPING MARKETS	GHOSH ARUP

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LIST OF PROXIES WHO ATTENDED THE 97TH ANNUAL GENERAL MEETING OF  
ITC LIMITED HELD AT SCIENCE CITY, KOLKATA ON 30TH JULY, 2008.

MEMBER FOR WHOM ATTENDED	NAME OF PROXY
TRUSTEES OF THE MINeworkers PENSION SCHEME LIMITED - MINeworkers PENSION SCHEME	DEVESHWAR Y C
VAN KAMPEN ASSET MANAGEMENT A/C VAN KAMPEN SERIES FUND INC - VAN KAMPEN GLOBAL EQUITY ALLOCATION FUND	MAITY SUSHIL
VANGUARD EMERGING MARKETS STOCK INDEX FUND A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUND	SAHA KAUSHIK
VANGUARD EMERGING MARKETS STOCK INDEX FUND A SERIES OF VANGUARD INVESTMENT SERIES PLC	DEVESHWAR Y C
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEXFUNDS	SAHA KAUSHIK
VANGUARD INVESTMENTS AUSTRALIA LIMITED A/C VANGUARD EMERGING MARKETS SHARES INDEX FUND	DUTTA A K
VONTOBEL FUNDS INC A/C PENN SERIES INTERNATIONAL EQUITY FUND	MAITY SUSHIL
WELLS FARGO MASTER TRUST DIVERSIFIED STOCK PORTFOLIO	SAHA KAUSHIK
WISDOMTREE INDIA INVESTMENT PORTFOLIO INC	SAHA KAUSHIK

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